

Citizens' Independent Transportation Trust
CITT Meeting
July 29, 2003
10:00 a.m.

REVISED AGENDA

1. Roll Call

2. Approval of Minutes

- A. CITT Meeting of June 23, 2003

3. Citizen's Comments

4. Reports

- A. Interim Chairperson (**Abrams**)
- B. Committee Reports
 - 1. Budget and Finance (**Wilde**)
 - 2. Projects Review (**Colmenares**)
 - 3. External Affairs (**Morse**)
 - 4. Compliance and Oversight (**Givens**)
 - a) Presentation by Department of Business Development
 - b) Presentation by MDT (Francisco Fernandez & Cathy Lewis)
- C. Office of Public Transportation Management
- D. Miami-Dade Transit

5. Action Items

- A. Office of Public Transportation Management
 - 1. Resolution relating to Miscellaneous Capital Improvement Projects
- B. Budget and Finance Committee
 - 2. Resolution directing staff to prepare a fiscal impact analysis prior to recommending any modification to the People's Transportation Plan.

6. New Business

7. Next Meeting

- A. Approval of CITT Meeting Schedule

8. Adjournment